



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios
Attachment Proceeding No. 7698 & 7699 of 2021
Certificate No. 4214 of 2021

The Principal Officer/Chairman & Managing Director/ CEO
All the Banks in India / All the Mutual Funds in India
NSDL/CDSL, Mumbai

Attachment Proceeding No. 7698 & 7699 of 2021- Release of attachment of Bank
Accounts/ lockers, Demat Accounts & Mutual Fund Folios

1. Whereas Recovery Certificate No. 4214 of 2021 dated 20.10.2021 has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of Rs.2,10,074/- (Rupees Two Lakh Ten Thousand and Seventy Four Only) along with further interest, costs, charges and expenses etc. against Sushma Ashok Gupta (PAN: AAJPG9621L) ["Defaulter"] and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And Whereas SEBI has recovered from the defaulter Rs.2,27,000/- (Rupees Two Lakh Twenty Seven Thousand Only) towards certificate no. 4214 of 2021, in full and final satisfaction in the said certificate.
4. Therefore, you are hereby directed to release the bank accounts/ lockers, demat accounts and mutual fund folios of the Defaulter attached, if any, pursuant to the aforesaid notices of attachment.

Given under my hand and seal at Mumbai on 27th day of June, 2022.



Copy to:

Sushma Ashok Gupta,
Gurukrupa, 6 Dixit Road,
Vile Parle, East, Mumbai -400057

Suchismita Sahoo

RECOVERY OFFICER

Suchismita Sahoo

सुचिस्मिता साहू

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं वसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूति एवं विनिमय बोर्ड

Mumbai

मुंबई

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

दूरभाष : 2644 9950 / 4045 9950 (आई.बी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

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